



General Meetings

Form Version 1 (Enhanced)

Submitted

Initiated by CS_EPSILON ADVISORY SERVICES - COMMON4 on 15/01/2013 06:45:40 PM

Submitted by CS_EPSILON ADVISORY SERVICES on 16/01/2013 05:14:14 PM

Reference No CA-130115-67540

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) Epsilon Advisory Services Sdn Bhd

* Company name KESM INDUSTRIES BERHAD

* Stock name KESM

* Stock code 9334

* Contact person Ms Leong Oi Wah

* Designation Company Secretary

* Contact number 03-78031126

E-mail address amirul@epsilonas.com

Part A - To be filled by Public Listed Company

* Type of Meeting Annual General Meeting

* Indicator Outcome of Meeting

* Date of Meeting 16/01/2013

Time 10:30 AM

Venue Banyan & Casuarina Room, Ground Floor, SIME DARBY CONVENTION CENTRE, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur

* Outcome of Meeting

The Board of Directors of KESMI wishes to announce that at the 41st AGM held today, all the resolutions tabled were passed by the shareholders present.

Attachment(s) - No Attachment Found -